

Portneuf River Water Users District # 29
Annual Board Meeting at 78th Main Diner
Lava Hot Springs, Idaho
March 7th 2022 @ 10:30 A.M.

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Department of Water Resources
Eastern Region

Present: Craig Crandall, President, Jim Andrus, Vice President, Board Members Byron Allen, Randy Morris, Lonny Dahlke, Wayne Avery, Secretary/Treasurer, and water master Steve Hebdon.

Craig called the meeting to order at 10:49 A.M. and welcomed everyone. Craig brought up workman's comp and the price we are paying and that they would not pay for Steve's injury, was ridiculous. Also discussed the letters the board sent to Industrial commission, Wayne stated that someone put Erban Green's name on it and he is not a board member and the Industrial Commission checked it out, I had told Jim Andrus about that, he said send it anyway. Randy said he was the one that put Erban Green's name on it. They just sent back paper work for Steve to full out. Steve said it's not worth it. They wanted a lawyer and the whole 9 yards.

Craig asked for the minutes to be read, Jim made the motion to accept minutes read, Byron Allen seconded motion, Motion Passed.

Craig asked for the financial statement to be read, discussed a check Steve returned, Craig stated just void it out and issue a new one in the future. Craig went over outstanding assessments with Steve. Steve said none of them can be collected. Then Craig said make sure they do not get any water this year. Randy discussed David Miller with Steve, not sure where his water is, Secretary is to try and find out. Steve decided Fagnant Brothers is just an over sight. Lonny Dahlke made the motion to accept the financial statement as read, Jim Andrus seconded the motion, Motion Passed.

Craig asked for the proposed budget to be read. The proposed budget for the year 2022 is \$65,917.36 (Sixty five thousand nine hundred seventeen dollars and thirty six cents) The proposed budget is for 16 months, not just 12 months because we are short on money to cover our bills until the money starts coming in for 2023.

Randy discussed how I figured Steve wages, discussed half of social security and medicare is part of Steve wages. Craig asked for a motion to accept proposed budget, Byron Allen made the motion to accept the proposed budget as read, Lonny Dahlke seconded the motion, Motion Passed

Byron Allen discussed the Futa call with Steve, and who he is using it on, Steve said there is only a couple, King Creek and Andrus's, Byron wants the board to look into it further. Craig said to bring it up in the regular meeting at 2 P.M.

Craig asked for any other business, Steve said that Jared Adamson from IDWR will be at the meeting .

Craig asked for a motion to adjourn, Lonny Dahlke made the motion, Randy Morris seconded it motion passed.

Meeting adjourned at 12:05 P.M.

Wayne Avery
Wayne Avery, Secretary

Date __03/16/22__

Jim Andrus
Jim Andrus, Vice President

Date __03/20/22__